

APG Meeting Minutes for
February 25, 2010
Meeting called to order at 6:40 p.m.

Roll Call: Excused: John Hood and Dana Zeno

Absent: Kippy Thomas

Resignation: Joe Ford

Minutes approved by Jim Easterling, second by Roger Garay

Item VI. Brad Bailey requested that item #7 on Consent Calendar be moved to Group Business VII.

Item VII.

1. Motion by Brad Bailey to trail the SRPL Ad Hoc Subcommittees written letter for SDG&E and the CPUC till after the organized / special presentation by SDG&E. Second by Jim Easterling
2. Joe Ford's letter of resignation read by Greg Fox

3. Election for seat 12

Vote: Jay Orband William Lepetri Absent

Brad Bailey		X	
George Barnett	X		
Jim Easterling		X	
Greg Fox		X	
Roger Garay		X	
John Hood			X
Cory Kill		X	
Travis Lyon		X	
Jennifer Martinez	X		
Richard Saldano		X	
Kippy Thomas			X
Scott Tuchman		X	
Dana Zeno			X

Approval of William Lepetri by an 8 to 2 vote with 3 absent

4. Richard Saldano will now be chairman of Circulation. Greg Fox has stepped down. Change was uncontested.

Item III. Open discussion;

1. Brad Bailey would like to establish a Coordinating Committee

Volunteers are:

Richard Saldano

Brad Bailey

Greg Fox

Jim Easterling

Dana Zeno

Next meeting March 25, 2010

Meeting Adjourned 8:21 p.m.